MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF COSMETOLOGY, ELECTROLOGY, ESTHETICS, NAIL TECHNOLOGY, AND BODY ART

June 6, 2016

These minutes were approved by the Board on July 11, 2016

1. ROLL CALL

The conference call meeting of the Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art was called to order by the Chairperson, Becky Pettigrew, at 10:32 a.m., Licensure Unit Conference Room LU-1, Nebraska State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Public Meeting Law.

Members present:

Bridget Anderson - Member
Ann Casement - Member
Sandra Christie - Member
Vicki Criswell - Secretary
Lyra Faltys - Member

Melanie Judkins - Vice-Chairperson Becky Pettigrew - Chairperson Pamela Rowland - Member

Members absent:

Ruth Lucas - Member (arrived after agenda item 2)

David Newson - Member

Others present:

Kris Chiles, Program Manager, Licensure Unit

Ami Huff, Assistant Attorney General

Carla Cue, Investigator

Kathleen Krueger, Investigator

Dennis Scott, Investigator

A quorum was present and the meeting convened. Board Member Anderson and Chiles were present in the Licensure Unit Conference Room; all other parties participated by telephone.

2. ADOPTION OF AGENDA

MOTION: Anderson moved, seconded by Rowland, to adopt the agenda. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Pettigrew, Rowland (8). Voting nay: none (0). Absent: Lucas, Newson (2). Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS - CLOSED SESSION

10:32 a.m. - Lucas entered meeting

<u>MOTION:</u> Christie moved, seconded by Rowland, to enter into closed session at 10:33 a.m. for the purpose of hearing discussions of a confidential nature and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Pettigrew, Rowland (9). Voting nay: none (0). Absent: Newson (1). Motion carried.

10:35 a.m. - Rowland departed meeting (conflict)

10:38 a.m. - Rowland entered meeting

Criswell departed meeting (conflict)

10:59 a.m. - Criswell entered meeting

MOTION: Faltys moved, seconded by Christie, to return to open session at 11:13 a.m. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Pettigrew, Rowland (9). Voting nay: none (0). Absent: Newson (1). Motion carried.

11:13 a.m. - Cue, Krueger and Scott departed meeting

4. APPLICATION REVIEW AND RECOMMENDATIONS - OPEN SESSION

a. Initial Licensure / Reinstatement / Convictions / Administrative Penalties

Rin Ho - Nail Technologist

MOTION: Anderson moved, seconded by Faltys, to recommend offering a Probationary license with 6 month probation, to include the standard terms and conditions and the following: jurisprudence examination. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, (6). Voting nay: Lucas, Pettigrew, Rowland (3). Absent: Newson (1). Motion carried.

Angela Chambers - Esthetician

<u>MOTION:</u> Judkins moved, seconded by Faltys, to recommend offering a Probationary license with 6 month probation, to include the standard terms and conditions and the following: jurisprudence examination. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Pettigrew, Rowland (9). Voting nay: None (0). Absent: Newson (1). Motion carried.

5. ADJOURNMENT

MOTION: Faltys moved, seconded by Rowland, to adjourn the meeting. A roll call vote was taken. Voting aye: Anderson, Casement, Christie, Criswell, Faltys, Judkins, Lucas, Pettigrew, Rowland (9). Voting nay: None (0). Abstain: None (0). Absent: Newson (1). Motion carried.

Chairperson Pettigrew declared the meeting adjourned at 11:15 a.m.

Respectfully submitted,
Vicki Criswell, Secretary Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art

Summarized by Nancy Herdman, Health Licensing Coordinator, Licensure Unit